

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, February 26, 2019

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, February 26, 2019 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gaddy to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson. Mr. Gauthé was absent.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Wilkinson, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Dr. Valent, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 22, 2019 regular board meeting.

There were no public comments.

Mr. Burke gave the President's report for the month of February.

Mr. Gaddy reported on the activities, meetings and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of February.

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of February.

Mr. Monzon presented the Regional Director's report for the month of February.

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Gauthé  
RECUSED: None

It was moved by Dr. Valent, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize purchase of two cutting decks on state contract, in an

amount not to exceed \$39,090.00, subject to funding as provided in the 2018-2019 budget, and to authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Gauthé  
RECUSED: None

Resolution by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to declare that the property at 1400 Brooklyn Street, New Orleans, Louisiana, belonging to the Algiers Levee District is no longer needed for public purposes and authorizing the advertisement for the sale of this property pursuant to the law of the State of Louisiana, LSA-R.S. 38:309(C), et seq. and to provide for other related matters. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Gauthé  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to transfer \$4,000,000.00 from the West Jefferson Levee District General Fund to the West Jefferson Capital Project Fund. These funds will be used for levee improvements and repair, rehabilitation and replacement of capital projects for purposes of flood and hurricane protection. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Gauthé  
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, Louisiana on Tuesday, March 26, 2019, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:22 P.M.

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Scott M. Burke, President

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Kendall A. Gaddy, Secretary – Treasurer